

KENTUCKY DEPARTMENT OF EDUCATION

NEWS OPPORTUNITY ADVISORY

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet Wednesday and Thursday, June 10 and 11, in the State Board Room of the Capital Plaza Tower in Frankfort.

On Wednesday, the meeting will begin at 8 a.m. The board's Management Committee and Curriculum, Instruction and Assessment Committee will meet that afternoon. On Thursday, the board will meet in full session at 8:45 a.m.

Agenda items include a closed session to review individuals' applications for the position of commissioner of education, review of the 2010-2012 biennial budget and reports from the Jefferson County, Christian County, Union County and Covington Independent school districts on efforts to improve student achievement.

A full agenda follows.

(more)

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**KENTUCKY BOARD OF EDUCATION
JUNE 10-11, 2009**

**STATE BOARD ROOM
FIRST FLOOR, CAPITAL PLAZA TOWER
FRANKFORT, KENTUCKY**

Wednesday, June 10, 2009

**BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM
8:00 a.m. - 12:00 noon (EDT)**

I. Call to Order

II. Roll Call

III. Review of individuals' applications for the position of commissioner of education (Closed session per KRS 61.810(1)(f) with personnel from Greenwood & Asher Associates, Inc.)

**SPECIAL RECOGNITION
STATE BOARD ROOM
12:00 noon (EDT)**

**LUNCH
12:15 noon - 1:15 p.m. (EDT)
(Lunch provided for KBE members, Invited Guests and Commissioner's Planning
Committee members only)**

**BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM
1:15 p.m. - Recess (EDT)**

IV. Approval of minutes from the April 1-2, 2009, regular meeting and the May 12-13, 2009, annual retreat meeting

V. Introduction of new KDE employees and KDE Team Members of the Month

VI. Report of the Secretary of the Education Cabinet

VII. Report of the President of the Council on Postsecondary Education

VIII. Report of the Executive Director of the Education Professional Standards Board

IX. Report from the Pre-K to 16 Council

X. Report of the Commissioner of Education

XI. Good News Items

XII. Public Comment Segment (To speak, complete sign-up sheet prior to start of meeting; limit is three minutes per speaker with maximum of 30 minutes total for this segment.)

XIII. Full Board Items

A. 701 KAR 7:031, Repeal of 701 KAR 5:035, Procedures for Record Requests (Final) -- General Counsel Kevin Brown; 10-minute presentation/discussion

B. Hearing Officer's Report -- General Counsel Kevin Brown; 10-minute presentation/discussion

C. 2010-2012 Biennial Budget Process (Review Item) -- Deputy Commissioner Ruth Webb and Associate Commissioner Joe Lancaster; 20-minute presentation/10-minute discussion

**COMMITTEE MEETINGS
STATE BOARD ROOM**

(more)

XIV. Management Committee Meeting

A. Action/Consent Items

1. District facility plans: Calloway, Christian, Fulton, Grayson, Jefferson, McLean, Perry, Rockcastle and Woodford Counties and Caverna, Corbin, Covington, Harlan, Ludlow and Monticello Independents
2. District facility plan amendments: Bracken, Franklin, Grant, Pike and Spencer County school districts

B. Action/Discussion Item

1. 702 KAR 7:125, Pupil Attendance (Final)
2. 702 KAR 7:140, School District Calendar (Final)
3. Waiver of 702 KAR 5:060 section 6(2) requested by Fort Thomas Independent school district
4. 2010 Kentucky Minimum Specifications for School Buses
5. 2008 Report, 2008 Exceptions, and 2010 Plan for 702 KAR 1:115, Annual in-service training of district board members
6. Kentucky High School Athletic Association (KHSAA) Appointment to Board of Control

C. Review Items

1. 704 KAR 4:020, School Health Services

XV. Curriculum, Instruction and Assessment Committee Meeting

A. Action/Discussion Items

1. Certification of non-public preschool
2. Certification of non-public schools
3. Preschool Funding, 2009-2010 Rates

B. Review Item

1. Extended School Services (ESS) Program

Thursday, June 11, 2008

**BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM
8:45 a.m.**

XVI. Full Board Items

- A. Reports from Jefferson County, Christian County, and Covington Independent school districts on the status of school and district support plans (Review Item) -- Associate Commissioners Sally Sugg and Johnnie Grissom and representatives from each school district; 2-hour and 15-minute presentation/discussion (45 minutes is allocated to each district)
- B. Report from Union County School District on the status of their school and district support plans (Report from district under separate cover) Associate Commissioners Sally Sugg and Johnnie Grissom and representatives from each school district; 45-minute presentation/discussion

XVII. Approval of Action/Consent Agenda Items (approved as a block of items)

- A. District facility plans
- B. District facility plan amendments

XVIII. Report of the Curriculum Committee on Action/Discussion Items

XIX. Report of the Management Committee on Action/Discussion Items

XX. Board Member Sharing

XXI. Information Items

- A. KDE Employment Report

XXII. Internal Board Business

- A. Appointment of P-16 Council Representative and Chair of the P-16 Council
- B. Other

XXIII. Litigation Report

XXIV. Adjournment